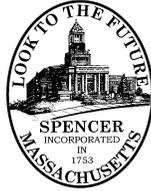


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
TTY 508-885-7525
PLANT 508-885-7542

Minutes of Meeting held March 3, 2020

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA. (Reports are on file at the Utilities & Facilities Office)

Members present: Francis "Frank" White
Lawrence "Larry" Dufault
Michael "Mike" Mercadante

Sewer staff present: James Laplante, Jr., Supt.
Debra Graves, Sr. Clerk

Meeting was called to order at 4:00pm.

Budget & Capital Items:

- Review FY 2021 budget: Waste Sludge disposal went up 38%, but Sewer is exploring other operation. Budget increase 112,000 dollars.
- Review Debt schedule, plan to pay off loans in FY2022. Article 23 will be paid off this year (FY20), Article 15a & 15b will be paid off in (FY2022).
- Bond note (CWMP / SSES) will be paid in FY22 budget cycle.
- Sewer Commissioners would like to discuss Sewer rate increase at next meeting March 11, 2020.

Sewer Systems Upgrades:

- Review 10-year Implementation Plan, Phase 2 total cost estimate \$145,600 for SSES work.
- Review Wastewater Treatment Facility Upgrade proposal. Larry motion to go forward with the Bid proposal as is for the Treatment Facility, seconded by Frank and in favor Mike.

Meeting Adjourned at 5:30pm motion by Larry, seconded by Frank and in favor Mike.

The Board voted and approved minutes on 6/17/20